



**Advisory Council on Juvenile Services
Friday, August 8, 2014 @10:00a.m.
Texas Juvenile Justice Department
11209 Metric Boulevard---Lone Star Room
Austin, Texas
Agenda**

- I. Call to order/Introductions
- II. Review of Minutes: Meeting held on May 16, 2014
- III. Texas Juvenile Justice Department Updates
 - David Reilly, Interim Executive Director
 - TJJJ Staff
- IV. TJJJ Budget Updates & Discussion
State Funding & 2016/2017 Legislative Appropriations Request
 - Mike Meyer, Chief Financial Officer
 - TJJJ Staff
- V. Disciplinary Seclusion & De-escalation Strategies: Standards Review & Discussion
 - Doug Vance
- VI. Strategic Planning Update
 - Lisa Capers, Sr. Director of Administration and Training, TJJJ
- VII. Sub-Committee Report(s)
 - Standards: D. Vance
 - Parole: J. Williams
 - Cost of Probation Study/Funding: E. Medina
 - Mental Health: D. Vance
 - Performance Measures: H. Flores
- VIII. Old Business
- IX. New Business
- X. Public Comment
- XI. Advisory Council Member Updates & Announcements
- XII. Adjourn

Advisory Council Members may take agenda items and public comment out of order